

Minutes of the Town Board Meeting of
September 19, 2006

Supervisor Martineau called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present except Chair Stebbeds.

Motion by Schwartz second by Starke to approve the agenda. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Schwartz to approve the minutes of the Town Board of Supervisors meeting of September 5, 2006. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve a Conditional Use Permit application of Dean Keckeisen dba Keckeisen Heating, owner, to operate a sheet metal shop with office and living quarters on property described as 1892 Superior Street and further described as Block 1 Lot 7 of Campbells Subdivision, Section 7, T38N, R11E, Town of Three Lakes, Oneida County, WI. There was discussion on dumpster and trash at site. Ayes 4 Noes 0 Motion carried.

Motion by Schwartz second by Hapka to approve a Conditional Use Permit application of James and Rose Bartells, owners, to add another cabin to Stone Lake Resort, further described as being part of Gov't Lot 3, Section 3, T38N, R11E, Town of Three Lakes, Oneida County, WI. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Starke to accept the petition to vacate an alley described as the 20 foot alley or road running generally northerly and southerly between Lots 1,2,3,4,5 and 6 and Lots 7, 8 9,10,11 and 12 of Block 38 of the Lakeside Park Addition, Section 6, T38N, R11E, Town of Three Lakes, Oneida County, WI. In accordance with Wisconsin Statute 66.1003(3). A meeting is to be held at 6 PM on October 31, 2006. James Green stated that there were no utilities in the alley. Ayes 4 Noes 0 Motion carried.

Due to the fact that there wasn't any material to deal with, there was no action taken on Sanitary District #2.

It was noted that the Park Board Committee will bring nominations to the Board.

Motion by Hapka second by Schwartz to table Zoning Committee member. Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve an Operator License for Michele Hobart, subject to meeting all state and local laws and ordinances. Ayes 4 Noes 0 Motion carried.

Motion by Starke second by Schwartz to approve the payment of the bills. Supervisor Hapka reported that checks #13339-13371 in the amount of \$29,235.20 and checks # 13398-13450 in the amount of \$182,482.17 were used for expenses. Checks #13372-13397 in the amount of \$15,662.79 were used for payroll. The electronic payment of payroll taxes was \$6,034.74 Ayes 4 Noes 0 Motion carried.

Motion by Hapka second by Martineau to adjourn the meeting. Ayes 4 Noes 0 Motion carried.

Dave Hapka
Supervisor